

NATIONAL ATHLETIC TRAINERS' ASSOCIATION, INC.
Draft Board of Directors Web Conference Meeting Minutes
Carrollton, Texas
November 10, 2016

Directors

Scott Sailor, EdD, ATC
Tim Weston, MEd, ATC (absent)
AJ Duffy, III, MS, ATC, PT
Pat Aronson, PhD, ATC, PTA
Tory Lindley, MA, ATC
Mark Coberley, MS, LAT, ATC
Chris Hall, MA, LAT, ATC
Chris Mathewson, MS, ATC, CSCS
Carolyn Peters, MA, ATC, CSCS
Marisa Brunett, MS, LAT, ATC
Cari Wood, ATC

Proxy

Diane Sartanowicz, MS, LAT, ATC (for Tim Weston, D1)

Incoming

Katie Walsh Flanagan, EdD, LAT, ATC, D3
Tony Fitzpatrick, MA, LAT, ATC, D10

Staff

David Saddler
Rachael Oats, CAE
Amy Callender
Meredith Daniels, MPS
Anita James, CMP
Tamesha Logan, MBA
Lori Marker, CMP, CEM
Kelly Carlin
Sidney Fuller
Ruth Riggan

Guests

R.T. Floyd, EdD, ATC, CSCS, President, NATA Foundation
Shelley Tims, Director, NATA Foundation
Micki Cuppett, EdD, ATC, Executive Director, CAATE
MaryBeth Horodyski, EdD, LAT, ATC, FNATA, ECE chair
Brian Vesci, MA, ATC, Transition to Practice Workgroup co-chair
Steven Nordwall, ATC, TTP Workgroup co-chair

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CALL TO ORDER

President Sailor called the meeting to order at 11:32 a.m. Ten of the ten voting members were present. The requirements for a quorum were met.

OPENING REMARKS

President Sailor welcomed to the call Executive Committee for Education (ECE) chair MaryBeth Horodyski, Transition to Practice (TTP) Workgroup co-chairs Brian Vesci and Steven Nordwall, District 1 proxy, Treasurer Diane Sartanowicz, members of the AT Strategic Alliance and new directors-elect, Katie Walsh Flanagan (District 3) and Tony Fitzpatrick (District 10).

FINANCE COMMITTEE

September 2016 Financial Statements

Director Peters informed the board that after the fiscal year change, the September financial statements were delayed so NATA could complete an audit on the stub year of April 1, 2016 – June 30, 2016. She noted the timing of NATA's allocations to the districts will not change. She also indicated that there is no need for the districts to modify their fiscal years because of this change.

ATHLETIC TRAINING EDUCATION JOURNAL (ATEJ)

Executive Committee for Education (ECE) chair MaryBeth Horodyski presented the proposed new mission and vision statements of the *Athletic Training Education Journal (ATEJ)*, noting that with the changes in the ECE's work and the growth of the *ATEJ*, the new statements are needed to more accurately encompass the *ATEJ*'s responsibilities.

**VOTED: TO APPROVE THE REVISED VISION AND MISSION STATEMENTS OF THE ATHLETIC TRAINING EDUCATION JOURNAL (ATEJ).
(3, 6) PASSED 10-0-0**

ATHLETIC TRAINING INTERNSHIP WORKGROUP

Horodyski reviewed the final report of the Internship Workgroup, including the definition, recommended guidelines and purposes of AT internships. The board commended the workgroup for the amount of work put into the report. However, given current and likely future changes in labor regulations, the board requested the workgroup continue its research and delay the final report until the situation is stable.

**Moved: To approve the recommendations made by the Internship Workgroup and authorize staff and appropriate volunteers to begin work on planning and implementation.
(2, 5) Motion withdrawn**

TRANSITION TO PRACTICE (TTP) WORKGROUP

Steven Nordwall and Brian Vesci, co-chairs of the Transition to Practice (TTP) Workgroup, reviewed the process of the workgroup's research, relevant examples from other health care professions and the structure of the workgroup's final report. The next steps will involve implementation by various NATA committees with advice from workgroup representatives.

**VOTED: TO APPROVE THE RECOMMENDATIONS IN THE TRANSITION TO PRACTICE (TTP) WORKGROUP REPORT.
(4, 2) PASSED 10-0-0**

CONSENT AGENDA

Because of [possible time constraints, President Sailor asked the board to consider the consent agenda. Appropriate information on the following items was provided to the board of directors through background materials, e-ballots or previous discussions.

VOTED: TO APPROVE

- **MINUTES FROM OCTOBER 2016 BOARD WEB CONFERENCE (ALL).**
- **DAVID BERRY, PhD, ATC (D4), AS THE EDITOR-IN-CHIEF OF THE ATHLETIC TRAINING EDUCATION JOURNAL (ATEJ) AND THE CHAIR OF THE EDUCATION JOURNAL COMMITTEE (EJC) BEGINNING JUNE 2017.**

(2, 6) PASSED 10-0-0

UPDATES/INFORMATION

Government Affairs Update

Amy Callender updated the board on various government affairs initiatives, including the upcoming meeting of the Health Care Reform Workgroup and strategizing in response to the United States election.

National Collegiate Athletic Association (NCAA) Independent Medical Care Recommendations

Director Coberley talked through the revisions presented to the National Collegiate Athletic Association (NCAA) documents *Inter-Association Best Practices: Independent Medical Care for College Student-Athletes* and *Proposed NCAA Legislation on Independent Medical Care* and discussed related proposed NCAA legislation. The board expressed consensus to contact the NCAA to endorse the referenced documents and to share concerns regarding the need for clarity in the proposed legislation.

2017 Collaborative Solutions for Safety in Sport (CSSS)

Rachael Oats provided an update on the 2017 Collaborative Solutions for Safety in Sport (CSSS) meeting, noting the location and date had been finalized and the agenda was in development.

Managing Prescription and Non-Prescription Medications in the Athletic Training Facility

Oats shared the workgroup roster with the board and noted the group would have its first call Monday, November 21.

Leadership Academy

Anita James shared the application and eligibility requirements for the new NATA Leadership Academy.

ADJOURNMENT

Following a closed session, President Sailor adjourned the meeting at 1:27 p.m.